

**MINUTES OF THE JANUARY 04, 2016 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday January 4, 2016 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Vermeer, Rusher and Davis.

Motion by Rusher, Second by Davis to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the December 21, 2015 Regular Council Meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the December Investment Report. (5) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the claims for December. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the matter of the proposed Beck Building lease, Mayor Scholl opened the public hearing at 5:33 PM.

The City Clerk reviewed the provisions of the five-year lease to the Kiwanis Club of the Beck Building, more commonly known as "Christmas Land." Kiwanis Club member Kent Thompson thanked the Council for the opportunity to use the building each year. He also suggested that the street in front of the building is in need of a little repair. The lease provides for a rent payment of \$1.00 per year.

There were no further comments from the Mayor or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the matter of the proposed Beck Building lease, Mayor Scholl closed the public hearing at 5:35 PM.

Motion by Goodell, Second by Sleiter to designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-01: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS AND DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CITY OF HUMBOLDT AND SPECIFYING THE MAXIMUM ALLOWABLE DEPOSITS."

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, Rusher, and Davis. Motion carried.

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2016-02: “A RESOLUTION AUTHORIZING THE LEASE OF A STRUCTURE RESTING ON PORTIONS OF LOTS TEN AND ELEVEN IN BLOCK TWENTY-FOUR, ORIGINAL TOWN OF HUMBOLDT, IOWA, KNOWN LOCALLY AS THE BECK BUILDING, TO THE NOON KIWANIS CLUBS AS STIPULATED IN THE LEASE AGREEMENT FOR A TERM OF FIVE YEARS COMMENCING ON JANUARY 1, 2016.”

Roll Call Vote: Ayes – Sleiter, Vermeer, Rusher, Davis, and Goodell. Motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-03: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA IN THE AMOUNT OF \$7,588.12 FOR THE CONSTRUCTION OF A SLUDGE HOLDING TANK COVER AT THE WASTE WATER TREATMENT PLANT FOR THE CITY OF HUMBOLDT.”

Roll Call Vote: Ayes – Vermeer, Rusher, Davis, Goodell, and Sleiter. Motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-04: “A RESOLUTION APPROVING THE ENGINEER’S NOTICE OF ACCEPTABILITY OF WORK AND APPROVING PAY ESTIMATE NO. 6 (FINAL) FROM GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA IN THE AMOUNT OF \$6,115.00 TO BE PAID THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE CONSTRUCTION OF A SLUDGE HOLDING TANK COVER AT THE WASTE WATER TREATMENT PLANT FOR THE CITY OF HUMBOLDT.”

Roll Call Vote: Ayes – Rusher, Davis, Goodell, Sleiter, and Vermeer. Motion carried.

Other Items Discussed: Interim City Administrator – Thanked the Council for the opportunity to work with the City, and reviewed his plans for the two weeks to ensure a smooth transition for incoming City Administrator Travis Goedken. City Clerk – Reminded the Council of some upcoming training opportunities and reminded residents of the snow removal ordinance. Sleiter and Goodell – Thanked Mr. Goldy for his assistance to the City. Mayor – Thanked the Council for their support, and stated that he is looking forward to good things for 2016.

Motion by Sleiter, Second by Goodell to schedule Monday, January 18, 2016 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and to adjourn this session at 5:50 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk